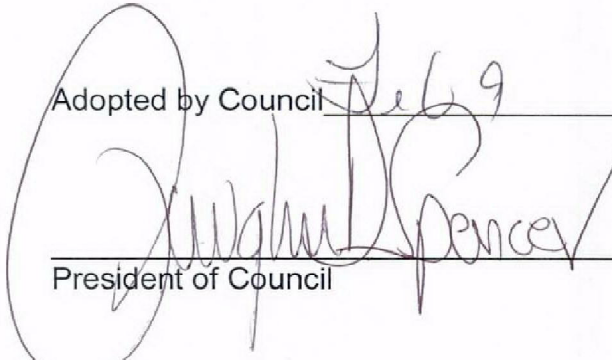


RESOLUTION NO. 15 -2009

BE IT RESOLVED, that the City of Reading of Berks County hereby requests an H2O PA grant in an amount up to \$20,000,000 from the Commonwealth Financing Agency to be used for the Phase I – Complementary Activities Prerequisite to Fritz Island Waste Water Treatment Plant Upgrade Project.

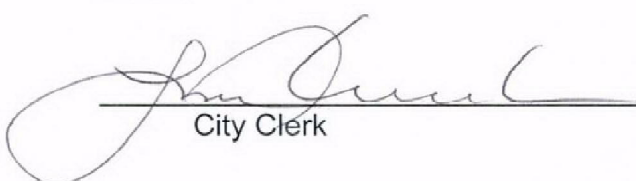
BE IT FURTHER RESOLVED, that the City does hereby designate Ryan Hottenstein, Managing Director, as the official to execute all documents and agreements between the City of Reading and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

Adopted by Council Feb 9, 2009



President of Council

Attest:



City Clerk

I, LINDA A. KELLEHER, City Clerk of the City of Reading, Pa., do hereby certify, that the foregoing is a true and correct copy of the original Resolution passed by the Council of the City of Reading, on the 9th day of Feb, A. D. 20 09. Witness my hand and seal of the said City this 10th day of Feb, A. D. 20 09.



CITY CLERK

I, Linda Kelleher, duly qualified Secretary of the City of Reading, Berks County, Pennsylvania, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the City Council of Reading at a regular meeting held February 9, 2009 and said Resolution has been recorded in the Minutes of the City Council of Reading and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the City of Reading, this 10th day of Feb, 2009.